

January 26, 2010

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., January 26, 2010.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: None

Staff present: Assistant City Manager Bart Warner; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

Staff absent: City Manager Charles P. Kolakowski

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp declared that the minutes of a regular Council meeting held on January 12, 2010, were approved as distributed.

Assistant City Manager Warner reported on the following:

- Staff met with the development team for the Oakwood Villas proposed project; that project has satisfied the application requirement associated with the conditional use permit; consequently, no further action on the initial approval of that stage will be required by Council.
- Staff is working on putting together the FY 2010-11 budget and the Council budget retreat has tentatively been scheduled for April 27 at 5:30 p.m.

Mayor Tharp stated he had handed out the evaluations for the City Manager, City Attorney, and Clerk of Council and asked members of Council to fill those out and return to the Administrative Assistant in the City Manager's Office in a sealed envelope within a week.

Councilman Stanley, Chairman of the Property Committee, reported the Committee met earlier in the evening to discuss property issues in Closed Session.

Mr. Frank West, Bedford Hospice House, thanked City Council for the support it has given. Mr. West stated the water and sewer line will need to be extended from the Group Home on Falling Creek Road to the Bedford Hospice House, which is approximately 200 feet. Mr. West stated the line will remain a public use line even though Bedford House will be paying for it. The cost will be approximately \$20,000 according the project manager. Mr. West said that after extending the line, Bedford House will need to tap on. The City facility fees will be approximately \$16,000 - \$6,700 for water and \$9,300 for sewer. Mr. West asked that the City waive all or part of the facility fees.

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Vice Mayor Wandrei moved that City Council give the Hospice House a credit of \$5,000 towards the facility fees to be allocated similarly to what has been done in the past for Habitat for Humanity and to be split either between the water or sewer as staff deems most appropriate. The motion was seconded by Councilman Vest, voted upon and carried by the following roll call vote:

Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	aye

Mayor Tharp adjourned the meeting at 7:08 p.m.